

Minutes  
Lake Park Harbor Marina Advisory Board  
September 7, 2006  
7:00 P.M.  
Lake Park Town Hall  
535 Park Avenue  
Lake Park, Fl 33403

A. Call to Order:

Jim Lloyd, Chairman, called the meeting to order at 7:00 PM

B. Pledge of Allegiance

Led by: Janice Branyan

C. Roll Call:

Jim Lloyd:	(Chairman)	
Ronnie Lee Cohen:	(Member)	
Janice Branyan:	(Member)	
Kelleen Allen	(Member)	
William McDow	(Member)	Excused Absence
Ernie Small	(First Alternate)	Excused Absence
Joseph Wexler	(Second Alternate)	

D. Approval of Agenda Additions / Deletions

Motion by: Ronnie Lee Cohen

Seconded by: Joseph Wexler

Passed

E. Approval of Minutes

Motion by: Janice Branyan

Seconded by: Kelleen Allen

Passed

F. Public Comment

B. G. Sykes of the Waterways Advisory Board announced that he has a new business in town, Palm Beach Canvas, and introduced Greg Reynolds of Lagoon Keepers.

G. Old Business

Chairman Lloyd began the discussion by asking if all Board members had reviewed the letter containing the recommendations to the Commissioners regarding the Marina. He went on to say that he had had discussions with Ed Daly and Cynthia Sementelli regarding pilings at the Marina and that the presentation of the recommendations went very well. On the subject of weigh stations, Chairman Lloyd invited the Marina Director, Dave Hinaman to address the topic. Dave said that he had requests for proposals out to four welders to determine pricing on a weigh station. He also said that they were

considering wood construction. A cleaning table is on order and should be in next week. Joseph Wexler asked if they had considered I.G.F.A. certified scales, Dave said they hadn't, and Mr. Wexler volunteered to get him a contact person. Dave also suggested that on the longer piers, an additional piling would be necessary in the middle as well. He then concluded by stating that the bottom bolts on the piers had been epoxied in and therefore did not, in his opinion present an immediate detriment. Ronnie Lee Cohen stated that she had talked with Dale Dougherty and there will be an order form for the brick pavers in the October town paper. Dave then added that the contract to repair the floating dock is out and work will commence soon. He also discussed a meeting the next day at which various repairs will be addressed. B.G. Sykes then added that he felt it would be a good idea to advertise the paver program in the Marine Industries Association paper. Finally, Chairman Lloyd asked if there were any nominations for Secretary. Janice Branyan nominated Kelleen Allen who quickly declined.

## H. New Business

Chairman Lloyd began by discussing security, and the fact that the current company has done an outstanding job. However, with two recent daytime break ins, might we need daytime security as well? Ronnie Lee Cohen stated she felt cars should be locked at all times. Dave Hinaman stated that the Sheriff's Department makes their presence well known on the weekends. Here followed a brief discussion of recent break ins in the area.

## I. Member Comments

Ronnie Lee Cohen stated that she has been informed that there is Poison Oak growing at the Marina. Janice Branyan wanted a recommendation as to where her photo book of the Marina renovation should be kept. Here followed a discussion about digitally copying it. Chairman Lloyd asked that Board members make suggestions at the next meeting. He also made comments regarding the breakwater. Joseph Wexler asked if there should be signs about Lagoon Keepers so that the public could call for their services when necessary. Greg Reynolds then answered questions about the organization and discussed their operation. Kelleen Allen then briefly discussed the security issue, Marina upkeep, and wanted to know when the benches would be delivered.


## J. Adjournment

Motion by: Kelleen Allen

Seconded by: Janice Branyan

Time Out : 7:39pm.

Minutes Approved by The Harbor Marina Development and Control Board

  
Jim Lloyd  
Chairman

10/5/06  
Date

Minutes prepared by  Jim Lloyd (Secretary) Date: 10/3/06